

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
April 15, 2013 3:00 PM
Cayton Center, Room #202
MINUTES
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I. Call to Order 3:01PM

II. Roll Call

AS President: Parker Jean	P	Director of Student Advocacy: Yacob Zuriaw	L
AS Vice President: Jemal Hussein	P	Director of Publicity: Jesse Ramirez	L
AS Secretary: Samantha Ross	P	Director of Outreach: Mohammad Rahman	P
Director of Student Services: Chioma Ojini	P	ICC Chair: Spin Versele	P
Director of Sustainability: Steven Johnson	P	ICC Vice Chair: Erin Kaitel	P
Director of AcSupp/S.G.: Jon Kent Ethridge II	P	ICC Communications Officer: Caitlin Thompson	P
Director of Activities: Angie Vo	P	Student Trustee: Michelle Olivarez	A
Director of Inst. & Tech. Support: Faheem Ali	P	Dean of Student Life: Deyna Hearn	P
Director of Budget Management: Cécile Parcelier	P	Counselor/Student Advisor: Benny Blaydes	L

III. Approval of Agenda

Motion by , Second

*Motion to add Consent Action Item 6.10 “Approval of funding for **Psychology Club** for gift card for T-shirt contest. This includes a prepaid visa gift card. (Felicia, ICC Allotment: \$40.45)”*

by Cecile, Second

Action item added unanimously.

Agenda approved unanimously.

IV. Approval of Minutes for April 1, 2013

Motion by Mohammad, Second

Minutes approved unanimously.

V. Public Comments (2 minutes per person)

Dennis Uchimara—(Lifetime limit community college reject 6, legislative article, suggestion: community college problems; dangers of social media)—not sure if legislators are serious about throwing out the 90 unit cap. There was some insensitivity about putting some things on the internet. Says there’s danger to putting things on the internet—as far as being in the minutes

Angela Smith—(show of support planned for Boston?)—I would like to make a formal request that the AS put something in motion for the Boston. There are many students whose family or friends are in the marathon. Said she would be willing to help with an activity.

VI. Consent Action Items (Less than \$1,000)

6.1. Approval of funding for **Santa Monica College Hillel** to host Yom HaAtzmaut (Israeli Independence Day) on campus. This includes 200 Falafel sandwiches and beverages. (Dorsa, ICC Allotment: \$600.00)

Motion to pull Consent Action Item 6.1 by Jemal, Second (see below)

6.2. Approval of funding for **Chemistry Club** for funding for club banner. This includes Chemistry Club banner. (Aurora, ICC Allotment: \$50.00)

Motion to pull Consent Action Item 6.2 by Jemal, Second (see below)

6.3. Approval of funding for **German Club** for club T-shirts. This includes 25 T-shirts, set up cost and tax. (Rizwan, ICC Allotment: \$485.32)

Motion to postpone item 6.3 indefinitely by Steven, Second

Motion passed unanimously

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- 6.4. Approval of funding for **Anthropology Club** to visit the Bowers Museum to see “Lucy Legacy: Hidden reassurance of Ethiopia” exhibit. This includes 15 entrance tickets and 4 parking fees. (Benjamin, ICC Allotment: \$249.00)
- 6.5. Approval of funding for **Anthropology Club** for annual trip to the Gibbon Conservation Center. This includes 15 entrance tickets. (Benjamin, ICC Allotment: \$150.00)
- 6.6. Approval of funding for **Desi Club** for club T-shirts. This includes 31 T-shirts and tax costs. (Sukhdev, ICC Allotment: \$313.83)
- 6.7. Approval of funding for **ASL Club** for a guest speaker. This includes 1 guest speaker. (Natalie, ICC Allotment: \$150.00)
- 6.8. Approval of funding for **Psychology Department** for funding for two nights of lodging and conference fee admission; purpose of trip is to present student/faculty research projects. This includes Hawthorn suites a conference registration and a \$25 contribution from Scott Pine. (Professor Farwell, Student Success: \$288.00)
- 6.9. Approval of funding for **Gender Sexuality Alliance** for club T-shirts. This includes 50 T-shirts. (Andy, ICC Allotment: \$324.50)
- 6.10. Approval of funding for **Psychology Club** for gift card for T-shirt contest. This includes a prepaid visa gift card. (Felicia, ICC Allotment: \$40.45)

Pulled Items

- 6.1 It’s for Israeli Independence day and we’re celebrating it. We’re having an event on campus. Since the quad was booked, we decided to move it to the clock tower. We want to educate club members. Everyone is welcome; this isn’t political.
- 6.2 **Jemal:** The banner is going to say Chemistry club and we’re going to re-use it every club row. It will read “SMC Chemistry Club”.

Consent Action Items 6.1, 6.2, 6.4-6.10 approved unanimously.

VII. Action Items

- 7.1. Approval of non-AS members to be allowed to sit on committees (Jon)

Motion to approve by Mohammad, Second

Jon: Students shouldn’t be disqualified from participating in committees

Jemal: could we have a way to make them pay off the sticker?

Spin: I don’t mean to be an elitist, but we’re not just the students, we’re the Associated Students. People pay to be a part of the AS and they should be able to receive those benefits.

Yacob: We should be asking whether or not they are students, not just if they have a sticker. Students should be paid regardless of whether they have an AS sticker or not.

Motion to amend the language to 7.1 to “Approval of non-AS members to be allowed to sit on committees with the condition that students sit on a committee for two unpaid hours in order to purchase their AS sticker” by Sam, Second

Chioma: I’m going to take some words from Charlie Yen: money is secondary. Students should be able to voice their opinions.

Sam rescinds the motion.

Jon: Students should be able to voice their opinions.

Vote: In favor 10, Opposed 2

Action item approved

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VIII. Major Action Items (\$1,000 or greater)

8.1. Approval of funding for **Psychology Department/Psychology Club Members** for present research conducted by SMC Students and faculty at WPA. This includes Siena Hotel, WPA Conference registration fees, WPA member application, Hertz rental car and gas costs, and \$25.00 from 5 students and 1 advisor each. (Narhyn, Student Success: \$2,163.37)

Narhyn: This is part of the research group here, and we also overlap with Psych club.

Aaron: This is a whole separate issue from Dept. and Psych club. There just happens to be overlap. It's letting people know that even at a community college, we're still doing research.

Tatiana: Everyone going on the trip is going to contribute \$25, including advisors.

Jemal: Thank you for doing this. It's nice to see people doing things for research.

Major action item approved unanimously.

8.2. Approval of funding for **Internship Program of the Career Services Center** for Internship Fair. This includes Del Rey Party Rentals, 162 chairs, 75 table cloths, campus kitchen breakfast and banner update. (Judy, Special Projects: \$2,437.04)

Annual event, done every spring; draws about 2,000 people.

Jemal: what subjects are the internships going to cover?

Judy: all types! Most are not paid.

Jon: Could we have a booth for the AS?

Judy: Yes.

Major action item approved unanimously.

Motion to move action item 8.5 after 8.2 by Mohammad, Second

8.3. Approval of funding for **AS Board of Directors** for relocating funds from winter revenues to club allotments. This includes up to 70 clubs for up to \$200 per club. (Cecile, up to \$14,000.00)

Motion by Mohammad, Second

Cecile: Since we had revenue from Winter session, I thought we could give more money to clubs; up to \$700 total per club. I thought it would done before club row.

Spin: we should put it through their special funding because they can use it to fundraise. Or else, they're limited on time.

Motion to amend language for action item 8.3 to "Approval of funding for AS Board for relocating funds from winter revenues to club special account. This includes up to 70 clubs for up to \$200 per club. (Cecile, up to \$14,000.00)" by Steven, Second.

Major action item approved unanimously.

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- 8.4. Approval of funding for **International Student Forum** for funding request to go on a Tour to UC Irvine, UC San Diego and San Diego State University. This includes hotel, bus and refreshments costs. (Jessica, Student Success: \$1,953.19, ICC Allotment: \$500.00)
Asking students to pay half, and asking the AS to pay the other half. We want to make this trip affordable to both international and regular students.
This includes hotel, bus, chips and one overnight stay in SD. First come, first serve.
Open to other students outside of the club. Two day, one night trip.
Major action item approved unanimously.
- 8.5. Approval of funding for **Future Alumni Club/ Future Alumni Club** to activate our network, creating an event in celebration of students who are transferring, and to gather student information to further develop the Alumni program. This includes food, banners and games. (Alex, Special Project: up to \$1190.00, ICC allotment \$170.00)
Mark: works with Dierdre doing event development and Public relations. The intent for the event is threefold: 1-celebration for those who are going to graduate and move on, 2-data retrieval to keep students in the loop, 3-generate some wow-factor with PR. The bungee jump, etc, are intended to add a wow factor to the event.
Cecile: you were supposed to come today to bring more suggestions for today's meetings.
Mark: I was supposed to talk to Andrew Lu about it.
Major action item 8.5 approved unanimously.

IX. Discussion Items

- 9.1. AS Website (Parker)
Srishty: layout the info and Helen Porter is going to make it look better. Tried to make it as user friendly as possible. Minimize use of search bar.
Sam: I see that you have the upcoming photos section. Who will be in charge of updating it?
Srishty: The director of Publicity or the Director of Instructional/Technological
Jemal: Will there be a FAQ section for clubs?
Yacob: Have you figured out where the links will go?
Srishty: We're focusing more on the homepage right now.
—lengthy discussion continued—
- 9.2. Laws of Impeachment for Directors (Jon)
Jon: The requirements are entirely too harsh to impeach students. We need to think about and restructure for terms to come.
Response: Bring it up to the constitution committee
- 9.3. Elections Results/AS New Director Training (Spin/Jemal)
Spin: results posted. Jasmine did a fantastic job, I'm glad I had her on my team. How can this be improved?
Parker: We need to figure out the public funding for campaigns and the slate debate once and for all. Is there a way to set Amelia putting the platforms up on the voting website permanently?

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Dean Hearn: Spin, create an election manual. That way there's consistency.

X. Director / Advisor / Committee Reports

Steven—send me proof that you would like to go. As of Wednesday morning, I will open it to EcoAction and Club Grow. **Sgt. Kessler**, Relay for life, I hope you jump in. Thanks to Eat Street! Let it be known that if you run a stop sign with your bike, that's a \$300 ticket and a point on your driving record.

Spin—ICC nominations this Thursday. Sounds like I didn't do too badly, so I won't be sneaking out embarrassed.

Caitlin—May 2nd are ICC Elections. There are now 63 clubs. We have 4 clubs waiting to be installed.

Erin—Club Row is on May 2nd! We decided on themes vs. themes at the ICC. What should the AS's theme be? I would LOVE volunteers.

Cecile—Sent a reminder to people who sit on the finance committee. We have a special meeting on Friday at 11am for club row. We just approved the \$14,000 for clubs. We got over \$50,000.

Chioma—Finally got in touch with Charlie Yen, and Mike, owner of Eat St. downstairs. We want a deli-style meal plan. Some kosher options in the cafeteria. Working on the menu variety. The Salad Bar is organic. DPAC meeting is next week. Long-term goals: card with prepaid money for the food vendors, café screens with food prep.

Parker—Want to congratulate those who won and I'm sorry for those who didn't win. Don't give up hope. The biggest event I'm working on with Jon is the Ron Finley and a presentation by Professor Hayes. They're going to be really informative.

Sam—Newsletter is out; made a classroom presentation for the Ron Finley event and the book rental program.

Mohammad—Working on businesses; putting them into a powerpoint to present to the board. Needs pictures for the website.

Jon—I'm working with Parker on the event. There's a grade appeals hearing this Thursday at 1:30pm.

Jesse—Working on the website; corsair is going to be publishing . The money is nice, but it's not even about the money. I'm here to defend groups that I represent.

Angie—Volunteer fair this Thursday, please help set up canopy, 9am, quad.

Dean Hearn—Congratulations to those who won; I look forward to working with you next year. Concerned about a plan or lack of plan for promoting special elections. I've shared my concerns with Spin, but we'll see how he does it. Each and every one of you have a plan for what you're going to do.

XI. Adjournment 6:00PM
Motion by Sam, Second